



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

February 24, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Mach to convene in Closed Session at 9:02 a.m., for litigation matters (84-1410), with the Public Works Director, Board's Administrative Assistant, County Attorney, Matt Manning with Mainelli Wagner Consultants, Lincoln present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 9:15 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve a Cash Advance of \$2,000.00 to James R. Smith Construction, 1328 County Road 12, Mead, NE 68041, for "Mobilization" for the interior room project for the Saunders County Evidence Building. The County Treasurer is hereby authorized to issue a check for James R. Smith Construction for said amount. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to award the bid for Project No. C007802210 construction of bridge and other work incidental between Sec. 5-T15N-R7E and Sec. 8-T15N-R7E, to Simons Contractors, North Platte, NE as the low bidder at \$783,350.00; all other bids are hereby rejected. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to table the consideration of awarding/rejecting of bids that were submitted for Project No. C007805120 for removal of failed concrete retaining wall and construction of new concrete retaining wall between Sec. 21-T13N-R6E and Sec. 28-T13N-R6E and to place this item on the March 3rd meeting agenda. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:26 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

February 24, 2015

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.



Saunders County Board Minutes



Chairperson Sukstorf called the meeting to order at 9:27 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Karloff to deny the appeal of Judith Harvey, Meadowlark Farm, Fremont (Mindy Kaiser represented Meadowlark Farm) for the "Disapproval of special valuation for agricultural and horticultural land for the 2015 tax year for the following described properties: 1) Pt S½ W½ NE NE & W½ SE SE 17-16-9 (28.67 ac) 004022500; and 2) W½ SE 17-16-9 (80 ac) 004023500. Denial was made due to the fact that the agricultural and horticultural land on said property was not being predominately use for agricultural and/or horticultural use. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the February 10th Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:40 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

The County Treasurer visited with the Board with regards to making repairs to the North wall of her office where the plaster is chipping and falling off, she also requested that the County purchase paint so that she (herself personally) would paint the office. The Board verbally agreed.

Motion by Lutton, seconded by Hanson to approve a Cash Advance in the amount of \$1,032.00 to Hilton Omaha, 1001 Cass Street, Omaha, NE 68102, for lodging expenses for the 2014 NACO Annual Convention for the Register of Deeds and (3) Members of the County Board. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to purchase 75 hours of Block time from Kidwell at \$105.00 per hour. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to processed with implementing and Time and Attendance System (Hardware and Software) from MIPS Technology Services Division of NACO. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no was Sukstorf. Motion carried.

Legislative Matters:

Board Member Breunig review two (2) documents that provide information on a weekly basis on the Legislature, the first one being the Unicameral Update (Mr. Breunig stated that he will provide the Board a copy of this document each week) and the second one being the Legislative Report put out by NACO (this report focuses around legislative matters that pertain to county functions) this is the report that the County Clerk has been printing out and providing copies to the Board. The discussion then turned to the States issue they are having with regards to their State Prison issues.

The Board Administrative Assistant reported that work has started on the seconded show area of the Correctional Facility. A general discussion was then held on laptops and pcs for the County's future needs.

Committee Reports:

Board Member Hanson reported on the SENDD, Northeast Juvenile Detention and Saunders Medical Center meetings that he attended.

Board Member Karloff reported on the Region V Services meeting that she attended, as well as the DC trip that she had just returned from.

The Board then held a wide range discussion the need to update the County's Handbook as well as the need to create and maintain a County Policy Book.

Open Discussion from the Public: NONE



Saunders County Board Minutes



Motion by Rastovski, seconded by Lutton to approve the minutes of the February 17th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to accept the Fee and Activity Reports from the various County Officials for the month of January. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:37 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors